

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 3, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Riedel, Schwebs, Kolve, Beety and Gabriel. Brogan was absent.

MOTION was made by Beety, seconded by Kolve, and carried to approve the minutes of the July 20, 2009 meeting.

PUBLIC HEARINGS Mayor Kropp announced time for the public hearing for the adoption of the re-codification of the City of Menomonie Code. No one appeared - hearing was declared closed.

Mayor Kropp announced time for the special assessment hearing for new and sidewalk replacement on Cedar Falls Road, 8th Street East, 9th Avenue East, and 12th Avenue East. No one appeared - hearing was declared closed.

PUBLIC COMMENTS Sandi Borgmeyer, representing the Bridge to Hope, requested approval to use Wakanda Park and parts of Pine Avenue on September 12, 2009 for a two mile walk/run “WALK FOR HOPE” event, and that the fee for the use of the Wakanda Park Pavilion be waived.

Josette LaForte, representing Silgan Containers, requested approval to close Indianhead Drive directly in front of their facility at 1416 Indianhead Drive for an Employee Open House on August 29, 2009.

ORDINANCE MOTION to waive the first reading of the ordinance adopting the Menomonie, Wisconsin City Code was made by Beety, seconded by Riedel, and carried. MOTION to waive the second reading was made by Kolve, seconded by Smith, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Traxler, and carried.

RESOLUTION NO. 15 was introduced and moved for adoption by Kemp, seconded by Soviak, and carried to levy special assessments for new sidewalk and sidewalk reconstruction, with the assessments to be paid in cash or in five (5) annual installments at seven (7) percent interest, on the following streets:

- ▶ **8th St. East** (west side, 132' south of 12th Avenue to 132' north of 12th Avenue; west side, 11th Avenue to 9th Avenue; east side, 11th Avenue to 132' north; east side, 10th Avenue to 66' north);
- ▶ **9th Avenue East** (south side, 8th Street to 66' west of 9th Street);
- ▶ **12th Avenue East** (south side, 8th Street to 9th Street).

RESOLUTION NO. 16 was introduced and moved for adoption by Riedel, seconded by Beety, and carried to levy special assessments for new sidewalk improvements on Cedar Falls Road (south side from Halvorson Street to Wilson Street; and the north side from Knapp Street to Wilson Street), with the assessments to be paid in cash or in five (5) annual installments at seven (7) percent interest.

RESOLUTION NO. 17 providing for the sale of \$1,750,000 Water System Revenue Bonds, Series 2009, was introduced and moved for adoption by Smith, seconded by Traxler, and carried on roll call vote.

MOTION authorizing the City Engineer to solicit bids as outlined in the Director of Public Works memo dated July 28, 2009 for Phase I and Phase II of the proposed \$5,200,000 Wastewater Treatment Plant repairs and upgrades was made by Schwebs, seconded by Smith, and carried.

MOTION was made by Gabriel, seconded by Kolve, and carried to approve the request from The Bridge to use Wakanda Park and parts of Pine Avenue on September 12, 2009 for a two mile walk/run WALK FOR HOPE event, and waive the fee for use of the Wakanda Park Pavilion.

MOTION was made by Schwebs, seconded by Beety, and carried to approve the request from Silgan Containers Manufacturing Corporation to close Indianhead Drive directly in front of their facility at 1416 Indianhead Drive for an Employee Open House on August 29, 2009.

ORDINANCE regarding parking rules, regulations and rates for specified UW-Stout campus area streets was introduced by Smith. MOTION to waive the first reading was made by Beety, seconded by

Traxler, and carried. MOTION to waive the second reading was made by Riedel, seconded by Schwebs, and carried. MOTION to adopt the ordinance was made by Smith, seconded by Soviak, and carried.

ORDINANCE regarding rules and regulations for 2nd Street West, 3rd Street West, 2nd Avenue West, and 3rd Avenue West was introduced by Soviak. MOTION to waive the first reading was made by Smith, seconded by Kolve, and carried. MOTION to waive the second reading was made by Traxler, seconded by Riedel, and carried. MOTION to adopt the ordinance was made by Soviak, seconded by Kolve, and carried.

APPOINTMENT MOTION to accept the Mayor’s recommendation and re-appoint Richard “Dick” Morrison to the Library Board was made by Smith, seconded by Kemp, and carried.

BUDGET MOTION was made by Beety, seconded by Soviak, and carried on roll call vote to approve the following budget transfer: \$8,800.00 from Sewer Utility - Misc. General Expenses 71.85600.314 Water Quality to Sewer Utility - Maintenance of Treatment Plant Equipment 71.83300.226 Contractual Repairs.

MAYOR’S REPORT Mayor Kropp announced that a letter of interest has been received for the Ward 8 Council vacancy - the Council stated they will review all applications received for the vacant Ward 8 position at their next meeting. The agenda pack also included a petition urging a controlled deer hunt be authorized within the City; a proposal for a chain saw carving of the Oak Tree at Cedarama Park; and the June monthly report from the Building Inspection department.

MOTION was made by Riedel, seconded by Kolve, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Dick Bourn	\$ 4,000.00
Cedar Corporation	131,713.04
Dept. of Commerce	70.00
HD Supply Waterworks	7,886.64
Huffcutt Concrete	6,059.20
J. P. Cooke Co.	109.37
KLM Engineering	3,444.00
Red Cedar Landscape	2,425.00
Weld, Riley, Prenn & Ricci	17,664.41
WI Dept. of Transportation	9,528.00
Xcel Energy	50,966.19
<u>Parking Utility Claims</u>	
Deery American Corp.	\$ 3,960.00

LICENSES MOTION was made by Kolve, seconded by Beety, and carried to approve the following licenses:

CLASS “B” BEER & “CLASS B” LIQUOR: Northern Star Hospitality, Inc. (Green Mill - 1827 North Broadway) *New trade name = Sparx (effective 8-17-09).*

MASSAGE THERAPY FACILITY: Healthful Solutions, LLC, 2015 Wilson St. (Jennifer L. Zech) **SUBJECT TO FINAL INSPECTION.**

OPERATORS: Joshua F. Anderson; Keara L. Blazek; Holly M. Carothers; Katie A. Dunbar; Christine E. Gates; Mary Kerg; Brian G. Linehan; Kasey M. Maier; Stephanie R. McLennan; Clare E. Reusch; Marcus S. Sand; Nina M. Sutyak; Ashley S. Warner.

PUBLIC DANCE PERMIT: Main Street of Menomonie, Inc., (Location of dance = 4th Street, between Main Street and Wilson Avenue, on August 20, 2009 – Great Community Cookout).

TAXI CAB DRIVER: Brady D. Cooper.

TAXI CAB LICENSE: 17th Avenue Shuttle Service, LLC - 202 17th Avenue W. (Brady D. Cooper, Bronson L. Wethern, Christian J. Heldstab) **SUBJECT TO SUBMITTAL OF CERTIFICATE OF INSURANCE.**

MOTION to adjourn was made by Kemp, seconded by Soviak, and carried.